



# ORANGE COUNTY SHERIFF'S OFFICE

110 WELLS FARM ROAD GOSHEN, NEW YORK 10924- 6740

845-291-4033

FAX: 845-294-1590

SHERIFF CARL E. DUBOIS

KENNETH T. JONES  
UNDERSHERIFF

ANTHONY J. WEED  
ASSISTANT UNDERSHERIFF

DENNIS D. BARRY  
CHIEF DEPUTY

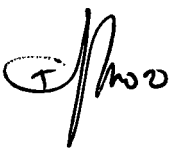
ANTHONY M. MELE  
CORRECTIONS ADMINISTRATOR

[WWW.ORANGECOUNTYGOV.COM](http://WWW.ORANGECOUNTYGOV.COM)











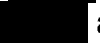





## MEMORANDUM


TO: Sheriff Carl E. Dubois


FROM: Lieutenant Luis A. Moreno 

DATE: March 22, 2022

RE: Investigation of New York State Commission of Correction complaint 

On March 22nd, 2022 I was instructed to Investigate a complaint made to Governor Kathy Hochul. The complaint was authored by  on behalf of her Father, Inmate  and forwarded to the New York State Commission of Correction. The Complaint was forwarded to the attention of the Orange County Sheriff Carl E. Dubois as complaint  In Sum and Substance, Mrs.  claims that Inmate  was released from the custody of the Orange County Sheriff with no release paperwork or explanation only to be rearrested and remanded back to the custody of the Orange County Sheriff on February 14th, 2022, one week later. Mrs.  states that the incident has amounted to Mental Abuse for Inmate  and her children. Mrs.  also states that the City of Middletown, Courts and Judges actions were inappropriate. I spoke with Inmate  on March 22nd, 2022 in the Delta-Wing Housing Center. Inmate  explained that he was found guilty at a jury trial in 2021 and was to be sentenced on February 10th 2022. On February 10th his court date was postponed and he was subsequently released on recognizance. Inmate  explains that he believed he was released from custody due to a motion he filed with the court. After being released he received a call from his brother who stated that the Orange County Sheriff's Office and City of Middletown Police Department were at his residence with a bench warrant for his arrest. Inmate  reported to his home, was taken into custody and was remanded back to the Custody of the Orange County Sheriff pending sentencing. I asked Inmate  if he was receiving any Mental Health treatment while incarcerated and he stated that he has submitted Mental Health Referral forms and been seen by Mental Health Clinician Crystal Rubang.

I reviewed the releasing documents and found that all paperwork was in order. Inmate  was legally released from custody on recognizance. The documents were signed by Chief Clerk Doug Liddy and also confirmed by records Officer Andrew Ghiold.

In conclusion, I find that the actions of the City of Middletown Police Department and Orange County Court are not within the purview of the Orange County Sheriff. Inmate  was legally released from custody and legally remanded back to the custody of the Orange County Sheriff. As per his own account, Inmate

~ A C C R E D I T A T I O N S ~



[REDACTED] has been receiving Mental Health treatment while incarcerated, this was also confirmed with Wellpath Mental Health Office. Supporting documentation attached to memo.

cc:

Files



## Commission of Correction

ALLEN RILEY  
Chairman

THOMAS J. LOUGHREN  
Commissioner

YOLANDA CANTY  
Commissioner

March 18, 2022

Sheriff Carl Dubois  
Orange County Sheriff's Office  
110 Wells Farm Road  
Goshen, New York 10924

**Re: Complaint** [REDACTED]

Dear Sheriff Dubois:

Enclosed please find a copy of correspondence received by the Commission from [REDACTED] on behalf of her father, [REDACTED] claims that she fears for his safety while he is incarcerated at the Orange County Jail. She further claims her father is suffering from mental abuse and not receiving proper care.

It is requested that an investigation be made into this complaint and that the Commission be apprised of your findings. If an investigation has already been completed, please advise the Commission of your findings. Please ensure that such findings are included on agency letterhead.

Please forward such information to the Commission, via the Correspondence Shared Mailbox [REDACTED] by May 18, 2022. Please be advised, if the information contained within your response exceeds limitations of standard e-mail service, please contact the Correspondence Shared Mailbox to utilize our IBM Aspera – Secure File Transfer Service.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Terrence Moran".


Terrence Moran  
Director of Operations

cc: Cynthia Allen, Supervisor  
Larry Roe, Supervisor  
Kenneth Jones, Undersheriff


Enclosure



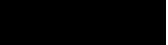

Mrs. Alize Breary  
371 , East Main  
Middletown New York 10940



County \_Other New York  
Addressed to: Governor



Incoming Correspondence:

Hello , Honorable Kathy Hochul My name is  I am a long time resident of Middletown Ny located in Orange County New York . I am contacting you behalf of my father  who was recently released from Orange County Jail about 1 week ago with no release papers , no explanation just released with his court date canceled . Today on 2/14 the sheriff department & middletown police swarmed my families home and said ? th ey let him go on accident? I am extremely appalled by the behavior, unprofessionalism & lack of procedure that has been done to my family. The city of middletown police have taken several

actions that were not appropriate, the courts & judges are also involved in this bazaar case . My father is now suffering from mental abuse & has yet to receive the proper care when asked to be assigned a therapist I am worried for his safe ty from the trauma being done to him My nieces and nephews are now suffering from witnessing this trauma as well as reported they cannot focus in school . What are the steps in this community that can help my family receive the proper support and help needed from NEW YORK STATE elected officials ?

Thanks



# COPY ORANGE COUNTY COURT

285 Main Street, Goshen, NY 10924

UCS-514-Clerk

The People of the State of New York

**Securing Order**

vs.

Docket Number:  
 Legacy Docket Number:  
 CJTN:  
 NYSID:

EYO: N

YO: N

The above-named defendant has been convicted of the following offense(s):

Incident Date	Conviction Charge	Charge Weight	Conviction Charge Description	Conviction Type	No. of Counts	Conviction Date
12/18/2019	PL 220.16 01	BF	Cpcs-3rd:Narc Drug Int/Sell	Tried-Found Guilty	1	12/06/2021

The defendant having been convicted of the above-listed offense(s), the Court has determined the kind and degree of control or restriction that is necessary to reasonably assure the defendant's return to court when required is as follows;

It is hereby **ORDERED** that the defendant is **released on recognizance**. Unless a detainer from another court of competent jurisdiction exists, defendant is hereby released from custody in relation to the above charges.

**AND** it is further **ORDERED** that the defendant's future attendance is required as follows:


Court Name:	Orange County Court
Location:	285 Main Street, Goshen, NY 10924
Date/Time:	02/25/2022 at 10:30 AM
Part:	HCK
Floor/Room:	Room HCK
Before Judge:	Hon. Hyun Chin Kim
For the purpose of:	Sentencing

*For  
Verified w/ Doug  
2/16/22  
AK*

**TAKE NOTICE** that:

- a defendant released on recognizance, or under non-monetary conditions, or after posting bail must appear in court as directed, must not commit a crime, must obey conditions of release, if any, and shall be subject to consequences set forth on the record for violation of release conditions, including but not limited to revoking the current securing order and imposing a more restrictive securing order.
- a defendant committed to custody shall be produced by the Orange County Sheriff as directed, and upon release from custody, the Orange County Sheriff shall advise the defendant of the obligation to appear in court on the next scheduled court date as directed by the court.

Dated: February 10, 2022

  
 Chief Clerk/Clerk of the Court

STATE OF NEW YORK  
COUNTY OF ORANGE

Reset Form

UCS-514 (rev. 12/23/19)

COUNTY COURT

COPY

The People of the State of New York

Securing Order

vs.

Docket/Case Number:

AKA(s):

CITN:

Address:

NYSID:

Sex:

O: OYes ONo

YO: OYes ONo

The above-named defendant is charged with the following offense(s):

Charge(s)	Charge Weight	Charge Description	No. of Counts	Incident Date
TF6 CPC53°	DF	PL 220.16.1		

Pursuant to CPL §510.10(1), the Court has determined on the basis of available information the least restrictive kind and degree of control or restriction that is necessary to secure the defendant's return to court when required, and the Court, if not placed upon the record or in addition to the record, hereby explains its choice of securing order as follows:

Arraignment \_\_\_\_\_ - Sentence (Commitment Papers to follow) \_\_\_\_\_ - Defendant waives Extradition.

Top Charge \_\_\_\_\_ - VOP Sentence (Commitment Papers to follow)

Lower Court \_\_\_\_\_ Sentence Imposed- \_\_\_\_\_

Arrest Date \_\_\_\_\_

Release to - \_\_\_\_\_

\_\_\_\_\_ - Defendant is in Judicial Diversion

\_\_\_\_\_ - Weekend Sanction Imposed

\_\_\_\_\_ - Top Charge at Plea/Verdict

It is hereby ORDERED that the defendant is (check one):

☐ Released on recognizance.

☐ Released with non-monetary conditions as follows (check all that apply):

☐ Contact with pre-trial services as follows:

☐ Placement in pre-trial supervision as follows:

☐ Travel restrictions as follows:

☐ Refrain from possessing a firearm, destructive device or dangerous weapon

☐ Electronic monitoring under the supervision of \_\_\_\_\_ for a period of \_\_\_\_\_ days as follows:

☐ Other conditions:

- ☒ Committed to the custody of \_\_\_\_\_ until bail is posted as follows (select at least 3 types):
- ☐ [Juvenile Offender] to be lodged in a place certified by the Office of Children and Family Services as a juvenile detention facility for the reception of children, being a Juvenile Offender at the time the crime was allegedly committed
  - ☐ [Adolescent Offender] to be lodged in a place certified by the Office of Children and Family Services and the State Commission on Corrections as a specialized secure juvenile detention facility for older youth, being an Adolescent Offender at the time the crime was allegedly committed
  - ☐ (check if applicable) Pursuant to CPL § 520.10(5), although the Court would not or could not otherwise require bail or remand, the Court has set nominal bail in the form specified in CPL § 520.10(1)(a) upon the defendant's voluntary request. (NOTE: The form of bail specified in CPL § 520.10(1)(a) is cash bail.)

- ☐ \$ \_\_\_\_\_ Cash, or
- ☐ \$ \_\_\_\_\_ Credit Card or similar device, or
- ☐ \$ \_\_\_\_\_ Insurance Company Bail Bond, or
- ☐ \$ \_\_\_\_\_ Secured Appearance Bond (Form CRC 3292), or
- ☐ \$ \_\_\_\_\_ Partially Secured Appearance Bond with a \_\_\_\_\_ % deposit (Form CRC 3293), or
- ☐ \$ \_\_\_\_\_ Unsecured Appearance Bond (Form CRC 3294), or
- ☐ \$ \_\_\_\_\_ Secured Surety Bond (Form CRC 3292), or
- ☐ \$ \_\_\_\_\_ Partially Secured Surety Bond with a \_\_\_\_\_ % deposit (Form CRC 3293), or
- ☐ \$ \_\_\_\_\_ Unsecured Surety Bond (Form CRC 3294).

COPY

NOTE: A partially secured and/or unsecured surety bond must be selected.

NOTE: Surety or appearance bonds must be submitted to the court using the applicable form as indicated above and require approval by the court before the defendant may be released from custody.

☒ Committed to the custody of UCS and remanded without bail.

- ☐ [Juvenile Offender] to be lodged in a place certified by the Office of Children and Family Services as a juvenile detention facility for the reception of children, being a Juvenile Offender at the time the crime was allegedly committed
- ☐ [Adolescent Offender] to be lodged in a place certified by the Office of Children and Family Services and the State Commission on Corrections as a specialized secure juvenile detention facility for older youth, being an Adolescent Offender at the time the crime was allegedly committed

AND it is further, ORDERED that the defendant's future attendance in court is required as follows:

Court Name:	ORANGE COUNTY COURT
Address:	285 MAIN ST.
City, State, Zip:	GOSHEN NY 10924
Date/Time:	2-10-22 at 9:30 AM OPM
Part/Room/Floor:	13, 3RD FLOOR
Before Judge:	HON. HYUN CHIN KIM, J.C.C.
For the purpose of:	Sentence

TAKE NOTICE that:

- a defendant released on recognizance, or under non-monetary conditions, or after posting bail must appear in court as directed, must not commit a crime, must obey conditions of release, if any, and shall be subject to consequences set forth on the record for violation of release conditions, including but not limited to revoking the current securing order and imposing a more restrictive securing order.
- a defendant committed to custody shall be produced by the custodial authority as directed, and upon release from custody, the custodial authority shall advise the defendant of the obligation to appear in court on the next scheduled court date as directed by the court.

S/HCK

Dated: 12-6-21

DOUGLAS LIDDY  
SENIOR COURT CLERK



**ORANGE COUNTY COURT**

285 Main Street, Goshen, NY 10924

UCS-510

**COPY**

The People of the State of New York

**Warrant-Bench**

Docket Number:

Legacy Docket Number:

**IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK,****TO: ANY SWORN POLICE OFFICER IN THE STATE OF NEW YORK:**

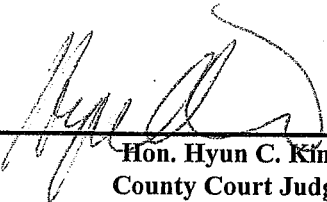
Whereas, an accusatory instrument having been filed in this Court charging the above-named defendant with the commission of the offense(s) of:

Charge	Charge Weight	Charge Description	No. of Counts	Count	Disposition	FPO	Pris. Already Taken
PL 220.16 01	BF	Cpcs-3rd:Narc Drug Int/Sell	1	1	Tried-Found Guilty	Y	Y
PL 220.09 01	CF	Crim Poss Narco Drug-4th	1	2	Dismissed (Interest/Furtherance of Justice (CPL 210.20(1)(i)), Do Not Seal)	Y	Y
PL 220.50 02	AM	Crim Use Drug Par-2nd:Package	1	3	Acquitted (Sealed 160.50)	Y	Y
PL 220.50 03	AM	Crim Use Drug Para-2nd:Scales	1	4	Acquitted (Sealed 160.50)	Y	Y

**YOU ARE, HEREBY, COMMANDED TO FORTHWITH ARREST THE ABOVE-NAMED DEFENDANT AND BRING HIM/HER**

Issued: February 14, 2022

Dated: February 14, 2022

  
Hon. Hyun C. Kim  
County Court Judge

By virtue of the within warrant, I have arrested and have in my custody the above-named defendant.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Arresting Officer



# ORANGE COUNTY COURT

285 Main Street, Goshen, NY 10924

# COPY

UCS-514-Clerk

The People of the State of New York

vs.

## Securing Order

Docket Number:  
Legacy Docket Number:  
CJTN:  
NYSID:  
EYO: N

YO: N

The above-named defendant has been convicted of the following offense(s):

Incident Date	Conviction Charge	Charge Weight	Conviction Charge Description	Conviction Type	No. of Counts	Conviction Date
12/18/2019	PL 220.16 01	BF	Cpcs-3rd:Narc Drug Int/Sell	Tried-Found Guilty	1	12/06/2021

The defendant having been convicted of the above-listed offense(s), the Court has determined the kind and degree of control or restriction that is necessary to reasonably assure the defendant's return to court when required is as follows;

REMANDED WITHOUT BAIL

It is hereby **ORDERED** that the defendant is . Unless a detainer from another court of competent jurisdiction exists, defendant is hereby released from custody in relation to the above charges.

**AND** it is further **ORDERED** that the defendant's future attendance is required as follows:

Court Name:	Orange County Court
Location:	285 Main Street, Goshen, NY 10924
Date/Time:	02/25/2022 at 10:30 AM
Part:	HCK
Floor/Room:	Room HCK
Before Judge:	Hon. Hyun Chin Kim
For the purpose of:	Sentencing

### TAKE NOTICE that:

- a defendant released on recognizance, or under non-monetary conditions, or after posting bail must appear in court as directed, must not commit a crime, must obey conditions of release, if any, and shall be subject to consequences set forth on the record for violation of release conditions, including but not limited to revoking the current securing order and imposing a more restrictive securing order.
- a defendant committed to custody shall be produced by the Orange County Sheriff as directed, and upon release from custody, the Orange County Sheriff shall advise the defendant of the obligation to appear in court on the next scheduled court date as directed by the court.

Dated: February 15, 2022

Chief Clerk/Clerk of the Court



# ORANGE COUNTY COURT

285 Main Street, Goshen, NY 10924

# COPY

UCS-514-Clerk

The People of the State of New York

vs.

## Securing Order

Docket Number:  
Legacy Docket Number:  
CJTN:  
NYSID:  
Index Number:  
DA Case Number:

EYO: N

YO: N

The above-named defendant has been convicted of and sentenced for the following offense(s):

Incident Date	Conviction Charge	Charge Weight	Conviction Charge Description	Conviction Type	Conviction Date	Sentence Highlight
12/18/2019	PL 220.16 01	BF	Cpcs-3rd:Narc Drug Int/Sell	Tried-Found Guilty	12/06/2021	<ul style="list-style-type: none"> <li>• Imprisonment (13y, Post-Release Supervision (3y))</li> <li>• Fee (DNA (\$25.00) - due 03/18/2035)</li> <li>• Surcharge (MS (\$300.00), CVAF (\$25.00) - due 03/18/2035)</li> </ul>

The defendant having been convicted of the above-listed offense(s), the Court has determined the kind and degree of control or restriction that is necessary to reasonably assure the defendant's return to court when required is as follows;

It is hereby **ORDERED** that the defendant is **remanded without bail**. Unless a detainer from another court of competent jurisdiction exists, defendant is hereby released from custody in relation to the above charges.

**AND** it is further **ORDERED** that the defendant's future attendance is required as follows:

Court Name:	
Location:	
Date/Time:	
Part:	
Floor/Room:	
Before Judge:	
For the purpose of:	

### TAKE NOTICE that:

- a defendant released on recognizance, or under non-monetary conditions, or after posting bail must appear in court as directed, must not commit a crime, must obey conditions of release, if any, and shall be subject to consequences set forth on the record for violation of release conditions, including but not limited to revoking the current securing order and imposing a more restrictive securing order.
- a defendant committed to custody shall be produced by the Orange County Sheriff as directed, and upon release from custody, the Orange County Sheriff shall advise the defendant of the obligation to appear in court on the next scheduled court date as directed by the court.

Dated: **March 18, 2022**

  
Chief Clerk/Clerk of the Court

## UNIFORM SENTENCE &amp; COMMITMENT

STATE OF NEW YORK  
ORANGE COUNTY COURT, COUNTY OF ORANGE  
PRESENT HON. HYUN C. KIM

Court Part: HCL  
Court Reporter(s)  
Superior Ct. Case

COPY

The People of the State of New York

-vs-

Accusatory Instrument Charge(s):	Law Section & Subdivision
1. Cpcs-3rd:Narc Drug Int/Sell	PL 220.16 01 BF
2. Crim Poss Narco Drug-4th	PL 220.09 01 CF
3. Crim Use Drug Par-2nd:Package	PL 220.50 02 AM
4. Crim Use Drug Para-2nd:Scales	PL 220.50 03 AM
Date(s) of Offense:	12/18/2019

THE ABOVE NAMED DEFENDANT HAVING BEEN CONVICTED BY VERDICT THE MOST SERIOUS OFFENSE BEING A FELONY IS HEREBY SENTENCE TO:

Crime	Count No.	Law Section and Subdivision	SMF, Hate or Terror	Indeterminate	Definite/Determinate	Post-Release Supervision
Cpcs-3rd:Narc Drug Int/Sell	1	PL 220.16 01 BF			13 years	3 years

NOTE: For each DETERMINATE SENTENCE imposed, a corresponding period of POST RELEASE SUPERVISION MUST be indicated (PL § 70.45)

• Conviction includes **DRUG TYPE: Cocaine Hydrochloride**

**AS A SECOND DRUG FELONY OFFENDER WITH PRIOR VIOLENT FELONY OFFENSE.**

Paid	Not Paid	Deferred CPL 420.40(5)	Waived CPL 420.35(2-a)	If deferred, must file written order per CPL 420.40(5). If waived, must make finding per CPL 420.35(2-a).	Paid	Not Paid	Deferred CPL 420.40(5)	Waived CPL 420.35(2-a)	If deferred, must file written order per CPL 420.40(5). If waived, must make finding per CPL 420.35(2-a).
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mandatory Surcharge \$300.00	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Crime Victim Assistance Fee \$25.00
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DNA Fee \$25.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sex Offender Registration Fee
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DWI/Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Supp. Sex Off. Victim Fee
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A	Fine	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A	Restitution

THE DEFENDANT IS HEREBY COMMITTED TO THE CUSTODY OF THE Department of Corrections and Community Supervision (DOCCS) until released in accordance with law, being a person eighteen (18) years or older sentenced to a period of incarceration in excess of one (1) year and not presently in the custody of DOCCS and the Sheriff or Department of Corrections of the County as applicable, so directed to deliver defendant to the custody of DOCCS as provided in 7 NYCRR Part 103.

TO BE HELD UNTIL THE JUDGEMENT OF THIS COURT IS SATISFIED  
REMARKS:

On Count No. 1: Defendant to receive credit for time served, appellate rights given.

Pre-sentence investigation report Attached:	Yes	<input type="checkbox"/> Amended Commitment
Order of Protection Issued:	No	
Order of Protection Attached:	No	

Sentence & Commitment and indicated attachments received by custodial authority

Officer Name

Shield No.

03/18/2022  
Date

DOUGLAS LIDDY  
SENIOR COURT CLERK  
Clerk of the Court

By:

Signature

S. C. C.

Title

